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## BIB DATA SHEET

CONFIRMATION NO. 5408

<b>SERIAL NUMBER</b> 10/658,844	<b>FILING or 371(c) DATE</b> 09/08/2003 <b>RULE</b>	<b>CLASS</b> 705	<b>GROUP ART UNIT</b> 3692	<b>ATTORNEY DOCKET NO.</b> 026595-007510US	
<b>APPLICANTS</b> John M. Morales, Aurora, CO; James E. Cowell, Littleton, CO; Melanie B. Mulleneaux, Parker, CO; <b>** CONTINUING DATA *****</b> This appln claims benefit of 60/465,967 04/25/2003 <b>** FOREIGN APPLICATIONS *****</b> <b>** IF REQUIRED, FOREIGN FILING LICENSE GRANTED **</b> 04/29/2004					
Foreign Priority claimed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 35 USC 119(a-d) conditions met <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Verified and /CLEMENT B GRAHAM/ Acknowledged Examiner's Signature	<input type="checkbox"/> Met after Allowance cg Initials	<b>STATE OR COUNTRY</b> CO	<b>SHEETS DRAWINGS</b> 3	<b>TOTAL CLAIMS</b> 22	<b>INDEPENDENT CLAIMS</b> 2
<b>ADDRESS</b> TOWNSEND AND TOWNSEND AND CREW, LLP TWO EMBARCADERO CENTER EIGHTH FLOOR SAN FRANCISCO, CA 94111-3834 UNITED STATES					
<b>TITLE</b> Systems and methods for producing suspicious activity reports in financial transactions					
<b>FILING FEE RECEIVED</b> 786	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:		<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit		